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Florida Department of State
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

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STATE
FLORIDA

(4)

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

STAR SHIPPING INC. 20030 NE 21 ST AVENUE NORTH MIAMI BEACH FL 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually;

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is (are) elected, is (are):

PRESIDENT- CARLOS A. OSORIO, 20030 NE 21 ST AVENUE NORTH MIAMI BEACH FL 33179

ARTICLES VI INCORPORATOR(S)

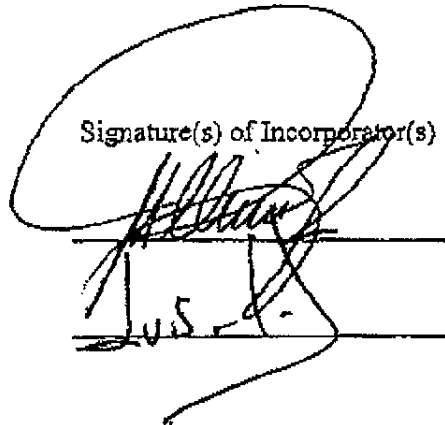
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

PRESIDENT- CARLOS A. OSORIO, 20030 NE 21 ST AVENUE NORTH MIAMI BEACH FL 33179

VICE-PRESIDENT- LUIS R SMITH, 20030 NE 21 ST AVENUE NORTH MIAMI BEACH FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 Day of MARCH 2005.

Signature(s) of Incorporator(s)

A handwritten signature, appearing to be "Luis R. Smith", is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval. Below the signature, the name "Luis R. Smith" is printed in a stylized font.

TOTAL P.04

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OFFICE OF THE STATE
CLERK, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

STAR SHIPPING INC.

2. The name and address of the registered agent and office is:

CARLOS A. OSORIO

20030 NE 21 ST AVENUE
(P.O BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FL 33179
(CITY/STATE/ZIP)

SIGNATURE 

TITLE: **PRESIDENT**

DATE: **05/19/2005**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(REGISTERED AGENT)